

**PRINCE WILLIAM COUNTY
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

**September 5, 2012
3:00 P.M.**

Committee Members Present: Debbie Mahaffee, Pam Horak,
Linda Beard, Carol Stair, Ann Pascoe

Committee Members Absent: Robbie Kelly

CSB Staff: Cora Swett

Regional Human Rights Advocate – Kevin Paluszak

LHRC Affiliates Present:

Community Concept – Donalda Jones

Estelle Place – Brenda Jenkins

MVLE – Cheryl Simpkins

Volunteers of America—Candace Vanderwater

Sunflower Residence, LLC – Antonio Lavarello, Paricia Tuerds

Virginia Home Based Center & Virginia Support Services – Patrick Stiehm,
Joseline Harris

Behavior Consultants:

Alternative Path Training School – Cinny Bodnar

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on September 5, 2012 at 3:00 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

FOR THE RECORD:

1. A letter of notification was received from Victoria Transcultural Clinical Center dated August 1, 2012 informing of their office moving to: 3541 Chain Bridge Road, Suite 204, Fairfax, Virginia 22030.
2. A letter of notification was received from Youth for Tomorrow dated September 4, 2012 informing the Committee that Therapeutic Day Treatment services for this academic school year will be provided at the following locations as of October 1, 2012:
 - Dale City Elementary, 14450 Brook Dr., Woodbridge, VA. 22193
 - Triangle Elementary, 3615 Lions Filed Rd., Triangle, VA. 22172
 - Yorkshire Elementary, 7610 Old Centreville Rd., Manassas, VA. 20111
 - Beville Middle School, 4901 Dale Blvd., Woodbridge, VA. 22193
 - Graham Park Middle School, 3613 Graham Park Rd., Triangle, Va. 22172
 - Garfield High School, 1400 Smoketown Rd., Woodbridge, VA 22191

Deviated from the Agenda as follows:**ANNUAL PROGRAM REVIEW:**

SUNFLOWER RESIDENCE, INC. – Mr. Antonio Lavarello and Ms. Patricia Tuerds appeared before the Committee. To date, they have not been able to get referrals to their program.

VIRGINIA HOME BASED COUNSELING AND SUPPORT SERVICES

This program use to be licensed under the PW Family Counseling Services. This service has turned in their license for this program but have kept separate license for home based and support services. The Regional Human Rights Advocate will work the program to sort out the reporting process as well as how they are licensed.

VOLUNTEERS OF AMERICA

Candace Vanderwater presented VOA's reports. She was asked to change her reports where it ask for alleged types of incidents and then where it asked for those that actually occurred. She will correct the reports and re-submit to the LHRC Liaison.

APPROVAL OF MINUTES

RESOLUTION 09-05-01

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of August 1, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the July 11, 2012 meeting.

Vote:

Ayes—Horak, Mahaffee, Beard, Stair, Pascoe

Nays—None

Abstained From Vote - None

Absent During Vote—None

Absent From Meeting—Kelly

AUTHORIZED CLOSED SESSION

RESOLUTION 00-05-02

MOTION: Beard

SECOND: Stair

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforestated matters in Closed Session.

Vote:

Ayes—Mahaffee, Horak, Beard, Stair, Pascoe

Nays—None

Absent During Vote—None

Absent From Meeting—Kelly

CERTIFICATION OF CLOSED SESSION

RESOLUTION 09-05-03

MOTION: Beard

SECOND: Stair

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes—Mahaffee, Horak, Beard, Stair, Pascoe

Nays—None

Absent During Vote—None

Absent From Meeting—Kelly

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR ELTON B.**

RESOLUTION 09-05-04

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Elton B. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Elton B. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Elton B.

FURTHER BE IT RESOLVED that the reactive procedures for elopement will be added to the quarterly report.

Vote:

Ayes—Mahaffee, Horak, Beard, Stair, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Kelly

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR DEVON C.**

RESOLUTION 09-05-05

MOTION: Stair

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Devon C. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Devon C. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Devon C.

Vote:

Ayes—Mahaffee, Horak, Beard, Pascoe, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Kelly

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR ASHLEY C.

RESOLUTION 09-05-06

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Restrictive Behavior Plan for Ashley C. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Ashley C. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Ashley C.

Vote:

Ayes—Mahaffee, Horak, Kelly, Beard, Stair, Pascoe

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR EDDIE N.

RESOLUTION 09-05-07

MOTION: Beard

SECOND: Stair

WHEREAS, the Restrictive Behavior Plan for Eddie N. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Eddie N. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Eddie N.

Vote:

Ayes—Mahaffee, Horak, Beard, Stair, Pascoe

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Kelly

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR AMIR H.

RESOLUTION 09-05-08

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Amir H. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Amir H. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Amir H.

FURTHER BE IT RESOLVED that the protocol for line of sight will be clarified when individual is asleep.

Vote:

Ayes—Mahaffee, Horak, Beard, Stair, Pascoe

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Kelly

HUMAN RIGHTS ADVOCATE REPORT

Kevin Paluszak, Human Rights Advocate, provided the Committee with a report of what he had been doing in the Community.

VISITS TO AFFILIATE PROGRAMS

Linda Beard, Pam Horak, and Debbie Mahaffee visited the Possum Point Group Home operated by Estelle Place on August 16, 2012 at 4:30 p.m. The Committee gave a report of their visit.

A visit was scheduled to Destiny's Place Group Home for September 27, 2012 at 4:30 p.m.

OTHER BUSINESS:

It was recommended by Kevin Paluszak that we allow 10 minutes for review of each behavior plan.

ADJOURNMENT

RESOLUTION 09-05-09

MOTION: Mahaffee

SECOND: Beard

There being no further business to discuss, the September 5, 2012 meeting of the Local Human Rights Committee was adjourned at 5:00 p.m.

Vote:

Ayes—Mahaffee, Horak, Beard, Stair, Pascoe

Nays—None

Absent During Vote—None

Absent From Meeting – Kelly
